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3500 Industrial Blvd. West Sacramento, CA 95691 http://www.deltaconservancy.ca.gov

Sacramento-San Joaquin Delta Conservancy Interim Executive Officer's Report February 23, 2011

Conservancy Staffing Update

Staff Environmental Scientist

Open Phone Line at Board Meetings (Action Item)

Conservancy Budget Update (Attachment)

- Spring Finance Letter for FY 2011-12 (Action Item)
- Update on financial assistance from Delta Stewardship Council
- Senate Hearing

Conservancy Correspondence (Attachments 1-12)

- Delta Protection Advisory Committee Request Letter (Action Item)
- DPC: Update on Primary Zone Study
- Comment letter from State and Federal Contractors Water Agency
- Comment letter from Solano County
- Comments from Robert Pyke
- Comments from Leonard Lloyd
- Joan and James Townsend emails
- Contra Costa Water District
- Central Delta Water Agency
- Conaway Ranch Restoration Agreement Letter
- DSC Confidentiality Agreement Letter

Conservancy Headquarters Search (Attachment)

Change in plans for office space at 2945 Ramco Street, West Sacramento

Conservancy Contracts

- Update on interagency agreement with Delta Stewardship Council for \$150,000 for strategic plan development.
- Lease for new office space (Action Item)

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<u>Update on Early Identification of Future Funding Sources</u>

Staff continues to identify additional potential funding sources for the Delta Conservancy; no new opportunities due 120 days out were are identified. No applications for grants have been submitted to date.

Delta Planning Efforts (Attachment)

Board members and staff continue to participate in various Delta-related efforts. The attached matrix summarizes most recent events and lists key dates for February meetings. It also includes Delta Plan and EIR Schedule, which identifies which topics will be discussed on which dates.

Delta Round Table – Fall 2011

Staff proposes that the Delta Conservancy organize and host a Delta Round Table in the September-October timeframe this year. This round table will provide an opportunity for the key agencies involved in large-scale planning efforts for the Delta to come together for a round table type discussion about the current efforts resulting from the Delta Reform Act of 2009. Key agencies would include, but are not limited to, the Delta Stewardship Council, the Delta Conservancy and the Delta Protection Commission.